



MONTANA LEGISLATIVE BRANCH

Legislative Fiscal Division

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Legislative Fiscal Analyst
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POSTSECONDARY EDUCATION POLICY AND BUDGET SUBCOMMITTEE

Thursday, October 6, 2005

State Capitol

Hearing Room 317 – **Please Note Room Change**

PROPOSED AGENDA

All times are approximate...some agenda items may take more or less time.

9:00 a.m.	Call to Order	–	Rep. Galvin-Halcro, Chair
	Secretary Take Roll		
9:05 a.m.	Review Statutory Authority of PEPB (MCA 5-5-224)		
	Review Subcommittee Process and Procedures	–	Rep. Galvin-Halcro, Chair
9:15 a.m.	Review Subcommittee Member Binders	–	Alan Peura, LFD Staff
9:30 a.m.	Brief Overview of Proposed PEPB Workplan Items	–	Alan Peura, LFD Staff
9:45 a.m.	Introduction to MUS/OCHE Budget & Structure	–	Alan Peura, LFD Staff
10:30 a.m.	Subcommittee Discussion about Workplan Items		
11:30 a.m.	Public Comment		
12:00 noon	Lunch		
1:00 p.m.	Prioritize and Select Workplan Items for Action		
1:20 p.m.	Appoint Lead and Create Timeline/Action Plan for Each Item		
1:45 p.m.	UM Affordability Program (MPACT) Presentation	–	President George Dennison
2:10 p.m.	Discuss Meetings Calendar and Potential Locations		
2:30 p.m.	Adjourn		

Next Subcommittee Meeting: Thursday, December 1, 2005
Time and Location to be Determined

Subsequent Meetings: Friday, December 2, 2005 (ELG Committee)
Friday, February 24, 2006 (Subcommittees Only)
Monday, June 12, 2006 (Subcommittees Only)
Tuesday, June 13, 2006 (ELG Committee)
Thursday, August 17, 2006 (Subcommittees Only)
Friday, August 18, 2006 (ELG Committee)